

Minutes
The City of Frederick
Mayor and Board of Aldermen
Workshop

June 25, 2014
3:00 p.m.
City Hall Board Room

- I. Mayor Randy McClement called the meeting to order at 3:00 p.m. Present were Aldermen Kelly Russell, Michael O'Connor, Philip Dacey, Joshua Bokee and Donna Kuzemchak.
- II. The Mayor led the Pledge of Allegiance.
- III. On a motion made by Alderman Russell and seconded by Alderman O'Connor the Board unanimously approved 5-0 the minutes of the June 18, 2014 Workshop.
- IV. Workshop

Item 1: Roelkey Myers, Deputy Director for Parks and Recreation and Zack Kershner, Director of Public Works presented the draft concept plan for the proposed West Side Regional Park.

No public comments were received.

Staff will investigate options on possible phasing of the project and projected return on investment. The Mayor will look into avenues to obtain public input on the concept.

Item 2: Alderman O'Connor led the discussion on Legislative Action Requests to be presented to the Maryland Municipal League. The discussion focused on the issue of tax equity. Katie Barkdoll, Director of Budget and Purchasing provided information from a tax equity work group in which she had participated.

No public comments were received.

There was no consensus reached among members of the Board at this time. The Aldermen will give the matter further consideration. Alderman O'Connor noted that in order to submit a Legislative Action Request the Board of Aldermen must be in support of it.

- V. Elected Officials' Comments

The Mayor announced the members of the Ad Hoc Economic Development Advisory Committee. The members are: Jason Stanczyk, David Heimbrook, Peter Borgel, Rick Rogers, Tom Kleinhanel, Mike Henningsen, April Reardon, Joe Parsley, Rick Miller, Maribeth Visco, Rocky Mackintosh, Karl Morris, Bert Anderson, Brad Montgomery, Don Merrill and Nick Tressler. Alderman Bokee will serve as liaison. The Mayor noted that consideration had been given to representing a wide cross section of the business community in selecting the members of the committee.

Alderman Bokee had no comments.

Alderman Russell noted the Pride Festival will take place in Carroll Creek Park this Saturday.

Alderman O'Connor had no comments.

Alderman Dacey had no comments.

The meeting was adjourned at 4:44 p.m.

Respectfully submitted,

Phyllis Hane
Legislative Clerk